

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

Meeting Date: 08/07/2008

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(D) - Dan Johnson (21)*	(R) - Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Marianne Butler (15)	(R) - Robin Engel (22)
(R) - Doug Hawkins (25)*		

* Denotes the Committee Chair(s)

Pending Legislation

1- [O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \\$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \\$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. \(MISSING PAPERWORK\)](#) **This item was not discussed.**

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

2- [O-143-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$5,000 FROM DISTRICT 6 AND \\$250 FROM DISTRICT 13, THROUGH THE DEPARTMENT FOR COMMUNITY DEVELOPMENT, TO THE ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE ST. JAMES COURT ART SHOW.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Welch
George Unseld

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was sent to the **CONSENT CALENDAR**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)

Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

3- [O-144-07-08 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A SCOREBOARD AND ADDITIONAL LANDSCAPING AT THE MOORE HIGH SCHOOL BASEBALL FIELD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

This item was sent to the **CONSENT CALENDAR**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

4- [O-139-07-08 AN ORDINANCE APPROPRIATING THE AMOUNT OF \\$10,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 11, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. TO BE USED FOR EXPENSES RELATING TO THE HIKES POINT AREA BUSINESS EXPO AND HEALTH FAIR.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

This item was sent to the **CONSENT CALENDAR**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

5- [O-134-07-08 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PENNSYLVANIA RUN CEMETERY ASSOCIATION, INC. TO REFURBISH THE HISTORIC CHURCH AND SURROUNDING HISTORIC GROUNDS OF THE PENNSYLVANIA RUN CEMETERY. \(NEED ORIGINAL PAPERWORK\)](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

Motion made to Amend to delete Finance and Administration and add Planning and Design Services for Pennsylvania Run Cemetery Association, Inc. made by Dan Johnson and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was sent to the **OLD BUSINESS AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

6-

[NDF072808KARPR1 \\$4,000 TOTAL FROM THE 4TH, 3RD, AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE KENTUCKY ALLIANCE AGAINST RACIST AND POLITICAL REPRESSION FOR PROGRAM EXPENSES FOR THE MASTERMINDS SUMMER CAMP.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy

George Unseld

Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Motion to Amend the District 4 contribution to \$1,000, for a total amount of \$3,000, made by Marianne Butler and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

7- [NDF072808COMBLD \\$3,000 TOTAL FROM THE 1ST AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COMMUNITY BUILDERS, INC. FOR PROGRAM EXPENSES FOR THE NATIONAL FAMILY DAY CELEBRATION.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Judy Green
Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

8- [NDF072808BLLJC \\$1,500 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE BEAUTIFICATION LEAGUE OF LOUISVILLE AND JEFFERSON COUNTY, INC. FOR PROGRAM EXPENSES FOR THE NUNNLEA HOUSE BEAUTIFICATION.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

9- [NDF072808FCC \\$1,500 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FAIRDALE COMMUNITY CLUB FOR OPERATING EXPENSES FOR KIDS AND SENIOR EVENTS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

10-

[NDF072808OVA \\$1,500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY, INC. FOR PROGRAM EXPENSES FOR THE LIFE GYNECOLOGICAL CANCER SURVIVORS DINNER CELEBRATION. \(MISSING RECONCILIATION FROM LAST GRANT\)](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Motion to Table made by Dan Johnson and seconded by Robin Engel.

This item was **TABLED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

11-

[NDF072808JCPEF \\$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES FOR THE FAMILY RESOURCE AND YOUTH SERVICES CENTERS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

12- [NDF072808CHOICE \\$5,000 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. \(C.H.O.I.C.E.\) FOR PROGRAM EXPENSES FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

13- [NDF072808LMPD \\$1,200 TOTAL FROM THE 13TH, 25TH, 15TH, 14TH, 21ST, AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT 3RD DIVISION FOR THE ANNUAL NATIONAL NIGHT OUT EVENT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Doug Hawkins
Marianne Butler
Rick Blackwell
Robert Henderson
Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

14- [NDF072808PW24 \\$1,354 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO SPRAY FOR WEEDS ALONG THE STAMPED BRICK ALONG PRESTON HIGHWAY.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

A technical change was requested to change May 2008 to May 2009.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

15- [NDF072808PW18 \\$1,800 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TWO SPEED HUMPS ON FOXBORO DRIVE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Julie Raque Adams

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

16- [NDF072808MP23 \\$50 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO RESERVE THE TENNIS COURTS FOR A TENNIS CLINIC AT MCNEELY LAKE PARK.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

17- [NDF072808DON08 \\$328.60 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF NEIGHBORHOODS FOR BARRICADES USED FOR THE ORIGINAL HIGHLANDS FESTIVAL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

18- [CIF072808PW08 \\$8,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPLACE SIDEWALKS IN 7 DIFFERENT LOCATIONS IN THE 8TH DISTRICT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

19- [CIF072808PW10 \\$1,300 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPLACEMENT OF THE CURB AT 1045 REASOR AVENUE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

20- [CIF072808PW23 \\$7,200 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF FOUR SPEED HUMPS WITHIN THE 9200 TO 9300 BLOCK OF LANTANA DRIVE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

21- PULLED AT REQUEST OF SPONSOR

22- [CIF072808PWHP \\$2,732.96 TOTAL FROM THE 11TH AND 20TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL MOWINGS IN HURSTBOURNE PARKWAY MEDIANS FROM TAYLORSVILLE ROAD TO WATTERSON TRAIL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kevin Kramer
Stuart Benson

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Motion to Amend from CIF to NDF made by Marianne Butler and seconded by Vicki Welch.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

23- [CIF072808PW15AP \\$4,250 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

24- [CIF072808PW15SR \\$31,500 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT FOR PORTIONS OF A TOTAL OF 20 STREETS IN DISTRICT 15.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

25- [CIF080708PW5A \\$7,500 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO RESURFACE ALLEY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Motion to Amend the amount to \$3,750 made by Vicki Welch and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

26-

[CIF080708PW5B \\$9,500 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING IN TWO LOCATIONS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Motion to Amend amount to \$4,750 made by Vicki Welch and seconded by Marianne Butler.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

27-

[CIF080708PW5C \\$25,000 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Motion to Amend amount to \$14,750 made by Vicki Welch and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

Motion to Adjourn made by Vicki Welch.

Without objection, the meeting was adjourned at 5:33 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 14, 2008 Council Meeting.**

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